

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, November 9, 2004

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John E. Williams.
3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of the Council minutes of the regular meeting held on October 12, 2004.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending October 31, 2004.
 - (2) October statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - c. Minutes of the July 21, 2004 meeting of the Planning Commission.
 - d. Consideration of approval of Optimist Club request to hold annual Christmas parade.
 - e. Bond Release – Request for release of the Public Improvements Bond (No. S169015) held for development of the VAMAC Building on the Warrenton Industrial Park, Lot 2C (SDP #01-04). The original bond has not been previously reduced and currently stands in the amount of \$57,882.62. The project is complete and has been occupied since March 2002.

- f. Bond Release – Request for release of the Letter of Credit (No. 369) held for development of the Warrenton United Methodist Church Parking Lot Expansion (SDP #03-08). The original bond has not been previously reduced and stands in the amount of \$11,190.19. The project is complete and has been in good condition since September 2003.
- 5. New Business.
 - a. Establishment of Board of Viewers for vacation of Solgrove Road. Whitson W. Robinson, Town Attorney.
 - b. Consideration of appointment/reappointment of members to the Planning Commission whose terms expire December 31, 2004 for a four-year term to expire December 31, 2008.
 - c. Consideration of recommendation of appointment of member to the Board of Zoning Appeals to Fauquier County Circuit Court Judge whose term expires December 31, 2004 for a five-year term expiring December 31, 2009.
 - d. Consideration of appointment of a member to the Architectural Review Board to fill an unexpired term expiring December 31, 2005.
- 6. Reports and Communications.
 - a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Police Committee.
 - d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Airport Committee.
 - h. Report from Planning District 9 Representative.
 - i. Report from Transportation Safety Commission.
 - j. Report from Economic Development Advisory Committee representative.
 - k. Report from Recreation Committee.
 - l. Report from Joint Communications Board representative.
 - m. Report from Liaison Committee representative.

- n. Report from the Parking Committee.
- o. Report from the Town Manager.
- 7. Councilmembers' time.
- 8. Adjourn.

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